



WIBOSCOC Board of Director's  
WAHRS Proposal  
Email Vote Minutes  
January 6, 2022 to January 13, 2022

On January 6, 2022 at 10:14 a.m. Lisa Haen sent the following email to the BOS Board of Directors:

*As mentioned in the WIBOSCOC Board meeting on Tuesday, I have attached the proposal from Joli Guenther, the Executive Director of the Wisconsin Association for Homeless and Runaway Services for your review.*

*We will need someone to make a motion and someone to second and then we can have a vote. Please make sure to vote by 5:00 p.m. on January 13, 2022. If you have any questions or concerns about the proposal, please let me know.*

On January 6, 2022 at 11:52 a.m. Kristina Bechtel emailed:  
*I will make a motion to approve the Wisconsin Association for Homeless and Runaway Service Proposal*

On January 6, 2022 at 11:57 a.m. Jessica Locher emailed:  
*I second the motion and vote yes.*

Discussion:

On January 7, 2022 at 11:01 a.m. Kim cable emailed:

*I have a question: didn't we provide each local coc that is participating, with planning funds for this grant? Would these funds be on top of those funds already dispersed?*

On January 7, 2022 at 11:36 a.m. Lisa Haen replied:

*Yes. The YHDP planning grant funding was used for staff, local coalitions and reimbursement of youth. Because Brent is not starting until the end of January and we started this grant with the expectation of having someone begin October 1, 2021 we have funding to be able to invest in this kind of help.*

No further discussion

On January 13 at 5:00 p.m. the vote for the WAHRS Proposal closed and the results below indicate 21 in favor, 0 opposed, 0 members abstained, and 4 members did not vote.  
Motion carries.

WIBOSCOC Board of Director's  
 WAHRS Proposal  
 Email Vote Minutes  
 January 6, 2022 to January 13, 2022



	<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>Abstain</b>	<b>Did Not Vote</b>
1	Sara Williams				X
2	Wendy Schneider	X			
3	Kristina Bechtel	X			
4	Keith Johnathan	X			
5	Ed Wilson	X			
6	Tara Prah	X			
7	Lisa Haen	X			
8	Michael Etheridge	X			
9	Chandra Wakefield	X			
10	Cheryl Detrick	X			
11	Millie Rounsville	X			
12	Kathleen Fisher	X			
13	Jessica Locher	X			
14	Jessica Mudgett				X
15	Michelle Friedrich	X			
16	Hannah Conforti				X
17	Dana Baumgartner	X			
18	Jessica Neumann	X			
19	Michael Bonertz				X
20	David Eberbach	X			
21	Sara Krall	X			
22	Angela Friend	X			
23	Jill Garfield	X			
24	Randall Brown	X			
25	Kim Cable	X			
	<b>TOTALS</b>	21	0	0	4

Submitted by:

*Lisa Haen*

Lisa Haen  
 Board Chair

